

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

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**Govt ID #1**

**भारत सरकार**  
Government of India  
**आधार**

**भारतीय विशिष्ट पहचान प्राधिकरण**  
Unique Identification Authority of India  
Enrolment No.: 2098/10125/67976

To  
Nitin Upreti,  
C/O: Kashi Nath Uprest,  
F-Extn-116,  
Mukhan Garden,  
VTC, Uttam Nagar,  
PO: D.A. Mukhan Garden,  
Sub District: Dwarka,  
District: West Delhi,  
State: Delhi.  
PIN Code: 110059  
Mobile: 7982653310

Signature Verified  
XXXXXX XXXX 6753  
VID : 9158 6076 9661 5336

**आपका आधार क्रमांक / Your Aadhaar No. :**  
**XXXX XXXX 6753**  
VID : 9158 6076 9661 5336  
**मेरा आधार, मेरी पहचान**

**भारत सरकार**  
Government of India  
**आधार**

Nitin Upreti,  
Date of Birth/DOB: 04/06/2001  
Male/ MALE

आपका पहचान का प्रमाण है, जहाँपर भी आपकी जानकारी का नहीं है।  
Aadhaar is your proof of identity, where you are not known.

Aadhaar is proof of identity, not of citizenship  
आधार सिर्फ पहचान के लिए है, ना कि नागरिकता के लिए।

Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, automated by Aadhaar number provided by authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.

Aadhaar is unique and secure.  
Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.  
Aadhaar helps you avail of various Government and Non-Government benefits/services.  
Keep your mobile number and email id updated in Aadhaar.  
Download mAadhaar app to avail services.  
Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security while not using Aadhaar/biometrics.  
Entities seeking Aadhaar are obligated to seek consent.

**भारतीय विशिष्ट पहचान प्राधिकरण**  
Unique Identification Authority of India

Address:  
C/O: Kashi Nath Uprest,  
F-Extn-116, Mukhan Garden,  
Uttam Nagar, PO: D.A. Mukhan Garden, DIST: West  
Delhi - 110059

**XXXX XXXX 6753**  
VID : 9158 6076 9661 5336

## Personal Information

Full Name	NITIN UPRETI
Former Name / Maiden Name	N/A
Mobile Number	7982053110
Father's Name	KAILASH UPRETI
Spouse's Name	N/A
Date of Birth	05-06-2001
Age	24 years 5 months
Gender	male
Alternative Mobile Number	7303018129
Aadhar Card Number	446037106753
Aadhar Card Number	798205110
Pan Card Number	ALLPU8472G
Nationality	INDIAN
Marital Status	Single

## Permanent Address

House no	P Extn 116
Street	Mohan Garden
District	Uttam Nagar
City	New Delhi
State	DL
Pincode	110059

## Current Address

House no	P Extn 116
Street	Mohan Garden
District	Uttam Nagar
City	New Delhi
State	DL
Pincode	110059

## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Aston Carter India
Job Location:	Gurugram
Employee ID:	13155
Designation:	Associate 2
UAN Number:	101790081245
From Date:	21-04-2025
To Date:	11-11-2025
Name of the Reporting Manager:	Deepak kumar
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth and better opportunities.
HR Name:	Gulshan Ansari
HR Contact No:	
HR Email ID:	gansari@astoncarter.com
Last Salary Drawn:	450000
Position Type:	temporary
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Aston Carter India
Job Location:	Gurugram
Employee ID:	13155
Designation:	Associate 2
UAN Number:	101790081245
From Date:	21-04-2025
To Date:	11-11-2025
Name of the Reporting Manager:	Deepak kumar
Manager's Contact No:	
Manager's Contact Email:	

## LATEST EMPLOYMENT 1

Reasons for leaving:	Career growth and better opportunities.
HR Name:	Gulshan Ansari
HR Contact No:	
HR Email ID:	gansari@astoncarter.com
Last Salary Drawn:	450000
Position Type:	temporary
Agency Details:	
Resignation Acceptance	1
Relieving Letter	
Latest 3 months pay slip	1

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## EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	EXL SERVICES
Job Location:	Noida
Employee ID:	228069
Designation:	Executive
UAN Number:	101790081245
From Date:	18-01-2024
To Date:	17-04-2025
Name of the Reporting Manager:	Ravi kant
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Career growth and better opportunities
HR Name:	
HR Contact No:	
HR Email ID:	Harsh1@exlservice.com
Last Salary Drawn:	300000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my EX-EMPLOYMENT-2	
Name of the Employer:	EXL SERVICES
Job Location:	Noida
Employee ID:	228069
Designation:	Executive
UAN Number:	101790081245
From Date:	18-01-2024
To Date:	17-04-2025
Name of the Reporting Manager:	Ravi kant
Manager's Contact No:	
Manager's Contact Email:	

## EX EMPLOYMENT 2

Reasons for leaving:	Career growth and better opportunities
HR Name:	
HR Contact No:	
HR Email ID:	Harsh1@exlservice.com
Last Salary Drawn:	300000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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## PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	0
Name of the Employer:	Concentrix Daksh Services India Private limited
Job Location:	Gurugram
Employee ID:	101949697
Designation:	Advisor 1
UAN Number:	101790081245
From Date:	28-01-2022
To Date:	15-08-2022
Name of the Reporting Manager:	Akhilesh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	For studies
HR Name:	
HR Contact No:	
HR Email ID:	shashwat.tutoo@concentrix.com
Last Salary Drawn:	240000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1
I haven't done my PREVIOUS EMPLOYMENT 3	0
Name of the Employer:	Concentrix Daksh Services India Private limited
Job Location:	Gurugram
Employee ID:	101949697
Designation:	Advisor 1
UAN Number:	101790081245
From Date:	28-01-2022
To Date:	15-08-2022
Name of the Reporting Manager:	Akhilesh
Manager's Contact No:	
Manager's Contact Email:	



## PREVIOUS EMPLOYMENT 3

Reasons for leaving:	For studies
HR Name:	
HR Contact No:	
HR Email ID:	shashwat.tutoo@concentrix.com
Last Salary Drawn:	240000
Position Type:	Permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	1

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## GRADUATION

I haven't done my Graduation	
College Name:	Bhai Parmanand Institute of business studies
College Location:	Nirman Vihar
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	BBA (General)
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	01511401719
From:	15-08-2019
To:	15-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	
I haven't done my Graduation	
College Name:	Bhai Parmanand Institute of business studies
College Location:	Nirman Vihar
University Name:	Guru Gobind Singh Indraprastha University
Major / Specialisation	BBA (General)
Course / Qualification:	BBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	01511401719
From:	15-08-2019
To:	15-06-2022
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Convent of Gagan Bharti Sr. Sec. School
School Location:	Mohan Garden
Board Name/University Name:	CBSE
Major Subjects	Physics, Chemistry, Mathematics,English
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9173097
From:	01-04-2017
To:	31-03-2018
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Convent of Gagan Bharti Sr. Sec. School
School Location:	Mohan Garden
Board Name/University Name:	CBSE
Major Subjects	Physics, Chemistry, Mathematics,English
Course / Qualification:	12th Standard
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9173097
From:	01-04-2017
To:	31-03-2018
Marksheet	1

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## PROFESSIONAL REFERENCE 1

Name of the Person:	Ansu Anand
Designation:	Associate 2
Contact No:	7004708286
Email ID:	
Name of the Organisation:	Zinnia Digital services.
Name of the Person:	Ansu Anand
Designation:	Associate 2
Contact No:	7004708286
Email ID:	
Name of the Organisation:	Zinnia Digital services.

## PROFESSIONAL REFERENCE 2

Name of the Person:	Ayushmaan Kaurav
Designation:	Associate 2
Contact No:	7694960128
Email ID:	
Name of the Organisation:	Zinnia Digital Services
Name of the Person:	Ayushmaan Kaurav
Designation:	Associate 2
Contact No:	7694960128
Email ID:	
Name of the Organisation:	Zinnia Digital Services

## GRADUATION

University / Institute Name	Guru Gobind Singh Indraprastha University
Course	BBA
Specialization Major	BBA(General)
Start Date	2019-08-18
End Date	2022-06-15
Gap Status	1 years and 5 months

## SENIOR SECONDARY

School Name	Gagan Bharti Public Sr. Sec. School
Start Date	2017-04-01

SECONDARY	
School Name	Gagan Bharti Public Sr. Sec. School
Start Date	2015-04-01
End Date	2016-03-31

Employment Deails	
Years of Experience	1
No of Employment	3

Employment (1)	
Employment Type	employed
Start Date	2025-04-21
End Date	2025-11-11

Employment (2)	
Employment Type	employed
Start Date	2024-01-18
End Date	2025-04-17

No gap

Employment (3)	
Employment Type	employed
Start Date	2022-01-28

Employment (3)

End Date	2022-08-15
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No gap



## Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd and its representative to verify information provided in my application for employment and this employee background verification form, and to conduct enquiries as may be necessary, at the company's discretion. I authorize all persons who may have information relevant to this enquiry to disclose it to GoldQuest Global HR Services Pvt Ltd or its representative. I release all persons from liability on account of such disclosure.

I confirm that the above information is correct to the best of my knowledge. I agree that in the event of my obtaining employment, my probationary appointment, confirmation as well as continued employment in the services of the company are subject to clearance of medical test and background verification check done by the company.

Nitin upreti		18-11-2025
Full name of the candidate	Signature	Date of form filled

## Documents (Mandatory)

Education	Employment	Government ID / Address Proof
Photocopy of degree certificate and final mark sheet of all examinations.	Photocopy of relieving / experience letter for each employer mentioned in the form.	Aadhaar Card / Bank Passbook / Passport Copy / Driving License / Voter ID.

NOTE: If you experience any issues or difficulties with submitting the form, please take screenshots of all pages, including attachments and error messages, and email them to [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).